



City of Rockville Ethics Commission

Minutes

Blue Crab Conference Room

Meeting No. 16-05

Thursday, May 5, 2016 at 6:30 PM

Commissioners Present: Eugene Thirolf, Jaime Espinosa (present via phone line), Rosanne Hurwitz, Kathleen Conway

City Staff : Debra Daniel and Eliot Schaefer

- I. Convene
Meeting convened.
- II. Approval of Agenda
Motion to approve the agenda was made by Commissioner Conway, seconded by Commissioner Hurwitz, and passed unanimously (4-0).
- III. Approval of Minutes
April 6, 2016 – Motion to approve minutes from the April 6, 2016 meeting was made by Commissioner Hurwitz, seconded by Commissioner Conway, and passed unanimously (4-0).
- IV. Preliminary Matters
 - a. Chairman Thirolf recognized and thanked Commissioner Conway for her service on the Ethics Commission.
 - b. Commissioner Conway provided an update regarding her research into online training services.
- V. Discussion of Potential Ethics Ordinance Amendments
The Commission discussed potential amendments to the ethics ordinance.
- VI. Old/New Business
The Commission's next meeting is at 6:30 on June 16, 2016.
- VII. Adjournment
Motion to adjourn was made by Commissioner Conway, seconded by Commissioner Hurwitz, and passed unanimously (4-0).